2007 FOR PROFIT CORPÓRATION ANNUAL REPORT

changed, or o

SIGNATURE

Secretary of State 02-06-2007 90008 046 ***158.75 **DOCUMENT # P04000159937** 1. Entity Name SERVICE AMERICA ENTERPRISE, INC. Principal Place of Business 40009979 Mailing Address 150 NORTH UNIVERSITY DRIVE 2755 NW 63RD COURT FORT LAUDERDALE, FL 33309 SUITE 200 PLANTATION, FL 33324 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 20-2099014 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Anthony Kalliche BREIT, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 150 NORTH UNIVERSITY DR C/O The Continental Group, Inc SUITE 200 PLANTATION, FL 33324 2950 N. 28th Terrace Zip Code 33020 Hollywood 8. The above named entit statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change X Addition C,D NAME HEANEY, CHRISTOPHER J NAME Gene Gombera STREET ADDRESS 2755 NW 63RD COURT STREET ADDRESS 2950 n 28th Terr, Hollywood, FL 33020 FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE DVS ☐ Delete S.D ☐ Change Addition PSINAKIS, VIVIAN NAME NAME Richard Strunin STREET ADDRESS 2755 NW 63RD COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP 2950 n 28th Terr, Hollywood, FL 33020 TITLE ☐ Delete TITLE Change X Addition NAME LIEBER, PETER NAME Steven J. Christensen STREET ADDRESS 2755 NW 63RD COURT STREET ADDRESS 2950 n 28th Terr, Hollywood, FL 33020 FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **EVP,CFO** X Change ☐ Addition DONEGAN, NANCY Vivian Psinakis STREET ADDRESS 2755 NW 63RD COURT STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP 2755 NW 63rd Ct, Ft Lauderdale, FL 33309 TITLE ☐ Delete TITLE ■ Addition GALLO, JAMES NAME NAME STREET ADDRESS 2755 NW 63RD COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y - S1 - 2IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report as supplied and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Christopher J. Heaney

with all other like empowered.

RINTED NAME OF SIGNING OFFIC

FILED Feb 06, 2007 8:00 am